

MISSOURI UNIVERSAL SERVICE BOARD AGENDA – Amended

Wednesday, May 21, 2014

10:30 a.m. or upon adjournment of the PSC Agenda

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes for Agenda on February 5, 2014.
2. Acceptance and Approval of Missouri USF Administrator Reports for February, March, April 2014.
3. Approval for Payment of Invoice from Central Bank for January 1, 2014 through March 31, 2014.
4. Exercise one-year renewal option for Missouri USF administrator services contract for July 1, 2014 to June 30, 2015 time period.
5. Exercise one-year renewal option for independent audit and tax preparation services contract for July 1, 2014 to June 30, 2015 time period.
6. Determine companies to be audited by Missouri USF administrator.
7. Report filed in Case No. TW-2014-0012: *Annual Verification of Continued Lifeline Subscriber Eligibility*.
8. New federal Lifeline reforms are being implemented:
 - A. National Lifeline Accountability Database is up and running.
 - B. Lifeline providers annually receiving \$5 million or more in federal Lifeline support will be subject to independent audits every two years.
9. Late Fee Refund Request by City Utilities of Springfield, Missouri
- *10. Admission of New Officers. **(Added for Good Cause)**

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.